



**CITY COUNCIL  
MEETING AGENDA  
December 20, 2022  
3:30 p.m.**

**Council Chambers, Lobby Floor  
City Hall - 125 North Main Street  
Memphis, Tennessee 38103-2017**

*If You Are In Need Of A Special Accommodation While  
Attending The Meeting, Please Alert The Council Staff.*

**Super District 8-3.** Chairman Martavius Jones

**Super District 8-1.** Vice Chairman JB Smiley, Jr.

**District 1.** Rhonda Logan

**District 2.** Frank Colvett, Jr.

**District 3.** Patrice J. Robinson

**District 4.** Jana Swearengen-Washington

**District 5.** Worth Morgan

**District 6.** Edmund Ford, Sr.

**District 7.** Michalyn Easter-Thomas

**Super District 8-2.** Cheyenne Johnson

**Super District 9-1.** Chase Carlisle

**Super District 9-2.** J. Ford Canale

**Super District 9-3.** Dr. Jeff Warren

## ORDER OF BUSINESS

### I. CALL TO ORDER by the Sergeant-at-Arms

### II. INVOCATION

*Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Chief of Staff of the Memphis City Council.*

### III. PLEDGE OF ALLEGIANCE

### IV. CALL OF ROLL by the Comptroller

### V. APPROVAL OF PREVIOUS MEETING MINUTES (December 6, 2022)

### VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

### VII. ITEMS HELD OR DROPPED FROM THE AGENDA

#### PRESENTATIONS AND RECOGNITION OF VISITORS

1. RESOLUTION honoring the accomplishments of Ladia Yates and L.Y.E. Academy. This Resolution is sponsored by Councilmembers Smiley, Canale, Easter-Thomas, Ford, Johnson, Jones, Logan, Robinson, Swearingen-Washington, and Warren.
2. RESOLUTION honoring Ms. Ruth Banks and her contributions to the City of Memphis. This Resolution is sponsored by the Memphis City Council.
3. RESOLUTION approving an Honorary Street Name Change for Pastor Donald Johnson on Appling Road between Stage Road and Reese Road. This Resolution is sponsored by Councilwoman Logan. (Request for Same Night Minutes)

- 4. RESOLUTION honoring Beverly Robertson on her tremendous accomplishments and impact as CEO of the Greater Memphis Chamber. This Resolution is sponsored by Councilmembers Jones, Logan, Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Robinson, Smiley, Swearingen-Washington, and Warren.

**PUBLIC HEARINGS** (None)

**DIVISION OF PLANNING AND DEVELOPMENT**

- 5. RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a special use permit for a hotel at 122 S. Main St. This Resolution is sponsored by the Division of Planning and Development. Case No. SUP 22-30  
 Johnson  
 Chairman,  
 Planning  
 & Zoning  
 Committee

Applicant: S Main 122, LLC  
Will Garavelli (Representative)

Request: Special use permit for a hotel

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Take whatever action Council deems advisable

**No Opposition at LUCB; No Public Hearing Required**

- 6. RESOLUTION approving the vacation and closure of portions of Steele Street (80-foot-wide R.O.W) and Jefferson Avenue, and a portion of Durham Drive (60-foot-wide R.O.W). This Resolution is sponsored by the Division of Planning and Development. (Held from 11/15) Case No. SAC 22-07  
 Johnson  
 Chairman,  
 Planning  
 & Zoning  
 Committee

Applicant: Ampro Industries LLC  
Andrew Speetjens, Kimley-Horn (Representative)

Request: Close and vacate sections of Steele Street and Durham Drive northwest of Coventry Dr.

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Take whatever action Council deems advisable

**No Opposition at LUCB; No Public Hearing Required**

**ZONING ORDINANCE- THIRD AND FINAL READING**

7. ORDINANCE amending Ordinance No. 5367 of the Code of Ordinances, City of Memphis, Tennessee, adopted on August 10, 2010, as amended, known as the Memphis and Shelby County Unified Development Code, to authorize a zoning use district reclassification for land located on the east side of North Bingham, South of Jackson Avenue by taking the land out of the Employment (EMP) Use District and including it in the Residential Urban – 3 (RU-3) Use District, up for T H I R D and F I N A L reading. This Ordinance is sponsored by the Division of Planning and Development. (Held from 12/6)

Johnson  
Chairman,  
Planning  
& Zoning  
Committee

Case No. Z 22-06  
Ordinance No. 5840

Applicant: Harish Yakkala  
Harish Yakkala – Representative

Request: Rezoning of +/-2.1 acres from Employment (EMP) to Residential Urban – 3 (RU-3)

LUCB and DPD recommendation: APPROVAL

**ACTION REQUESTED:** Take whatever action Council deems advisable

**104 NOTICES WERE MAILED ON NOVEMBER 6, 2022**

# CONSENT AGENDA

**GENERAL ORDINANCE- FIRST READING** (None)

**GENERAL ORDINANCE - SECOND READING** (None)

**ZONING ORDINANCE – FIRST READING** (None)

**ZONING ORDINANCE - SECOND READING** (None)

8. **ORDINANCE** amending Ordinance No. 5367 of Code of Ordinances, City of Memphis, Tennessee, adopted on August 10, 2010, as amended, known as the Memphis and Shelby County Unified Development Code, to authorize a zoning use district reclassification for land located on the south side of TN 385, north side of Riverdale Bend Road and east of Riverdale Road by taking the land out of the Conservation Agriculture (CA) Use District and including it in the Commercial Mixed Use – 3 (CMU-3) Use District, up for S E C O N D reading. This Ordinance is sponsored by the Division of Planning and Development.

Johnson  
Chairman,  
Planning  
& Zoning  
Committee

Case No. Z 22-09  
Ordinance No. 5842

Applicant: MIM LLC – Prentiss Mitchell

Request: Rezoning of +/-0.31 acres from Conservation Agriculture (CA) to Commercial Mixed Use – 3 (CMU-3)

LUCB and DPD recommendation: APPROVAL

**ACTION REQUESTED:** Adopt the Ordinance on Second reading

**NOTATIONS FROM DPD** (None)

**ENGINEERING DIVISION**

- 9. RESOLUTION approving the final plat for HICKORY TRACE COMMONS PD, PHASE 2 and accepting bond as security. **(Request for Same Night Minutes)**

Contract No. CR-5432

Resolution approves the final plat in the present limits of Memphis, and located at Riverdale Road and Malco Crossing in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the cash bond (Bank of Bartlett Cashier’s Check No. 7074683) in the amount of \$36,500.00 as security for the project.

**ACTION REQUESTED:** Adopt the Resolution

- 10. RESOLUTION approving the engineering plans for UPTOWN STUDIO AND STORAGE and accepting bond as security. **(Request for Same Night Minutes)**

Contract No. CR-5433

Resolution approves the engineering plans within the present limits of the City of Memphis, and located at 475 North Main Street in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Ohio Casualty Insurance Company Performance Bond No. 80C205078 in the amount of \$47,500.00 as security for the project.

**ACTION REQUESTED:** Adopt the Resolution

- 11. RESOLUTION accepting the public improvements for CAROLINA TERRACE SUBDIVISION [5348] and authorizes the release of bond. **(Request for Same Night Minutes)**

(Contract No. CR-5348)

Resolution accepts the public improvements as reflected on the final plat located in the present limits of the City of Memphis at 27 West Carolina in Memphis, Tennessee. Resolution also authorizes the release of Landmark Bank Letter of Credit No. 20008060 in the amount of \$39,000.00 as security for the project.

**ACTION REQUESTED:** Adopt the Resolution

**GENERAL ITEMS** (None)

## FISCAL CONSENT AGENDA

12. RESOLUTION to accept, appropriate and allocate grant funds in the amount of (\$100,000.00) from Living Cities for the establishment of Contractor's University. All Council Districts. This Resolution is sponsored by the Finance Division. **(Request for Same Night Minutes)**
13. RESOLUTION seeking acceptance of a donation to the Memphis Police Department. MPD Officers and Crime Intervention Team (CIT) have been awarded a donation of 10 Police E-Bikes from C.E.O. John H. Weston Jr. of Capital City Residential Healthcare. The total value of this donation is (\$20,000.00). All Council Districts. This Resolution is sponsored by Police Services. **(Request for Same Night Minutes)**
14. RESOLUTION to accept a Broad Band Mobile Command Case from Shelby County 911 Emergency Communications District Board of Directors for the Office of Emergency Management. All Council Districts. This Resolution is sponsored by Fire Services. **(Request for Same Night Minutes)**
15. RESOLUTION to accept grant funds in the amount of (\$53,623.00) for the Memphis Office of Youth Services (MPLOY) Youth Summer Experience Program, *I Am Included*. All Council Districts. This Resolution is sponsored by The Office of Youth Services. **(Request for Same Night Minutes)**

## MLGW FISCAL CONSENT

Chair: Patrice Robinson, Vice Chair: Chase Carlisle

16. RESOLUTION approving Change No. 1 to Contract No. 12348 (solicited under Contract No. 12294), Temporary Employment Services for Skilled Craftsman/Technical with Resource Management Group to renew the current contract in the funded amount of \$141,214.04. (This change is to ratify and renew the current contract for the first of four annual renewal terms for the period covering January 19, 2023, through January 18, 2024).
17. RESOLUTION approving Change No. 1 to Contract No. 12347 (solicited under Contract No. 12294), Temporary Employment Services for General Laborer Services with Millennium Search, LLC., in the funded amount of \$700,000.00. (This change is to ratify and renew the current contract for the first of four annual renewal terms for the period covering January 1, 2023, through December 31, 2023).
18. RESOLUTION approving Change No. 1 to Contract No. 12294, Temporary Employment Services for Clerical Support with Millennium Search, LLC., in the funded amount of \$1,100,000.00. (This change is to ratify and renew the current contract for the first of four annual renewal terms for the period covering January 1, 2023, through December 31, 2023).
19. RESOLUTION approving Change No. 4 to Contract No. 12035, Environmental Consulting and Remediation Services with BH&M Environmental Consultants, Incorporated in the funded amount of \$7,500,000.00. (This change is to renew the current contract for the fourth and final renewal term for the period covering April 8, 2023, through April 7, 2024).
20. RESOLUTION awarding Contract No. 12378, Fleet Maintenance to Goodyear Commercial Tire and Service Center in the funded amount of \$1,100,000.00.
21. RESOLUTION awarding a purchase order to Altec Industries Incorporated, for digger derrick trucks in the amount of \$819,300.00.
22. RESOLUTION awarding Contract No. 12410 (solicited under Contract No. 12253), On Call Consulting Services to Smith Seckman Reid, Incorporated in the funded amount of \$400,000.00.
23. RESOLUTION awarding Contract No. 12253, On Call Consulting Services to Allen & Hoshall, Incorporated in the funded amount of \$500,000.00.

# REGULAR AGENDA

## APPOINTMENTS

24. **BLIGHT AUTHORITY OF MEMPHIS**

Easter-

Thomas **Appointment**

Chairman,

Personnel & Steve Lockwood

Governmental

Affairs **ECONOMIC DEVELOPMENT GROWTH ENGINE OF MEMPHIS AND SHELBY COUNTY**

Committee

**Appointment**

Roderick D. Holmes

## GENERAL ORDINANCES THIRD AND FINAL READING

25. **SUBSTITUTE JOINT ORDINANCE** of the City of Memphis and Shelby County, Tennessee

Ford

Chairman,

Economic

Development

& Tourism

Committee

enacted pursuant to Community Redevelopment Act of 1998 and the Uniformity in Tax Increment Financing Act of 2012, providing for the establishment of Klondike Redevelopment Trust Fund, up for T H I R D and F I N A L reading. Ordinance No. 5838 is sponsored by the Community Redevelopment Agency. (Held from 12/6)

**ACTION REQUESTED:** Take whatever action Council deems advisable

26. **ORDINANCE** for designation of qualified public use facility, Creation of the

Ford

Chairman,

Economic

Development,

Technology, &

Tourism

Committee

Sheraton Hotel Tourism Development Zone Tourism Surcharge, up for T H I R D and F I N A L reading. Ordinance No. 5841 is sponsored by the Administration.

**ACTION REQUESTED:** Take whatever action Council deems advisable

## CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

**ENGINEERING DIVISION** (None)

**EXECUTIVE DIVISION** (None)

**FINANCE & ADMINISTRATION** (None)

**DIVISION OF FIRE SERVICES**

27. RESOLUTION to reallocate and appropriate \$1.5 million from ARPA funds to Memphis Fire Division to provide additional support for the C.A.R.E. program. All Council Districts.  
 Logan Chairman, This Resolution is sponsored by Councilman Carlisle.  
 Public Safety  
 & Homeland Security Committee **ACTION REQUESTED:** No recommendation

**DIVISION OF GENERAL SERVICES** (None)

**DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT** (None)

**DIVISION OF HUMAN RESOURCES** (None)

**INFORMATION TECHNOLOGY** (None)

**LAW DIVISION** (None)

**LIBRARY SERVICES** (None)

**MLGW DIVISION**

28. RESOLUTION authorizing final payment of FY2023 Tax Equivalent payment from Memphis Light Gas and Water Division’s gas system and total distribution of the FY 2023 Tax Equivalent payment to taxing jurisdictions in Shelby County, Tennessee. All Council Districts. This Resolution is sponsored by MLGW Division. (Request for Same Night Minutes)

**ACTION REQUESTED:** Adopt the Resolution

29. RESOLUTION authorizing final payment of FY2023 Tax Equivalent payment from Memphis Light Gas and Water Division’s electric system and total distribution of the FY 2023 Tax Equivalent payment to taxing jurisdictions in Shelby County, Tennessee. All Council Districts. This Resolution is sponsored by MLGW Division. (Request for Same Night Minutes)

**ACTION REQUESTED:** Adopt the Resolution

**MEMPHIS PARKS**

30. RESOLUTION to accept the donation of the Liberty Park Gold Star Families Memorial Monument from the Woody Williams Foundation and the Liberty Park Gold Star Families Memorial Monument Committee. District 4, Super District 8. This Resolution is sponsored by Councilman Carlisle.
- Warren  
Chairman,  
Memphis  
Parks  
Committee
- ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF POLICE SERVICES**

31. JOINT RESOLUTION to approve adoption of the five-year plan from the Memphis and Shelby County Crime Commission. All Council Districts. This Resolution is sponsored by Councilman Carlisle.
- Logan  
Chairman,  
Public Safety  
& Homeland  
Security  
Committee
- ACTION REQUESTED:** Adopt the Resolution

32. JOINT RESOLUTION of the Memphis City Council and Shelby County Board of Commissioners to support the State of Tennessee Governor Bill Lee and the Tennessee General Assembly’s proposed increase in funding to the crime lab personnel at the TBI Crime Lab located in Jackson, Tennessee. All Council Districts. This Resolution is sponsored by Councilman Carlisle.
- Logan  
Chairman,  
Public Safety  
& Homeland  
Security  
Committee
- ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF PUBLIC SERVICES** (None)

**DIVISION OF PUBLIC WORKS** (None)

**DIVISION OF SOLID WASTE** (None)

**GENERAL ITEMS**

33. RESOLUTION to accept the short-term recommendations of the 2022 Blight and Illegal Dumping Task Force. All Council Districts. This Resolution is sponsored by Councilwoman Logan.
- Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General  
Services  
Committee
- ACTION REQUESTED:** Take whatever action Council deems advisable

34. Filing of the Certified Results from the November 8, 2022 Election, from the Shelby County Election Commission.

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**